



# Jackson County Missouri

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

## Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman*  
*Alfred Jordan (2nd),*  
*Garry J. Baker (1st AL)*

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Monday, November 6, 2017

1:45 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5044](#)

AN ORDINANCE repealing section 3301, 3302, and 3303, Jackson County Code, 1984, relating to property assessed clean energy, and enacting, in lieu thereof, ten new sections relating to the same subject.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend for perfection Ordinance #5044. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[19628](#)

A RESOLUTION awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.

**Attachments:** [19628bu.pdf](#)  
[19628adopt.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19628. The motion passed by voice vote.

[19631](#)

A RESOLUTION transferring \$10,250.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

**Attachments:** [19631bu.pdf](#)  
[19631adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19631. The motion passed by voice vote.